

# **Arizona Supreme Court Defensive Driving Board**

Arizona State Courts Building 1501 West Washington Street Phoenix, Arizona 85007 Hearing Room 109

> April 25, 2013 10:00 a.m.

## **Draft Regular Meeting Minutes**

### MEMBER ATTENDANCE

Present:	Telephonically Present:	Absent:
Daniel Edwards	Thomas Davis	Nancy Rodriguez
William "Patch" Pachnowski	Elaine Acosta Sweet	
Walter "Jack" Weberg	Melissa Caraker	
Judge Mitchell Eisenberg	Paul Hallums	
Margaret Stephens-Reed	Gordon Fox	

### **OTHER ATTENDEES**

AOC Staff: Mark Wilson	Guests:
Mark Wilson	
Linda Grau	
Debbie MacDougall	
Michelle Jackson	

#### CALL TO ORDER

Called to Order By:

Daniel Edwards, Chair

Time:

10:00 a.m.

#### 1) REVIEW AND APPROVAL OF MINUTES

Individuals Addressing the Board:

Daniel Edwards, Chair

1-A: Review, discussion and possible action regarding the regular session minutes for the meeting of February 14, 2013.

Discussion:

None

Motion:

Move to approve the regular session meeting minutes for the

meeting of February 14, 2013.

Motion Proposals:

First

William (Patch) Pachnowski

Second

Judge Mitchell Eisenberg

Motion Results:

Pass

#### 2) INITIAL CERTIFICATION APPLICATIONS

#### Individuals Addressing the Board:

2-A: Review, consideration and possible action regarding pending initial certification applications of the following defensive driving instructors:

No pending applications for the board to review.

#### 3) ADMINISTRATIVE ISSUES

Individuals Addressing the Board:

Mark Wilson

3-A: Update of quarterly diversion report.

Discussion:

The Diversion Program has been enacted, no diversion for this

quarter to report.

#### 4) REVIEW OF PENDING COMPLAINTS

## Individuals Addressing the Board:

Linda Grau

**4-A:** Review, discussion and possible action regarding the Division Director dismissal of complaint numbers 13-D001 and 13-D003.

Discussion:

Complaint number 13-D001

Motion:

Move to dismiss.

Motion Proposals:

First

Elaine Acosta Sweet

Second

William (Patch) Pachnowski.

Motion Results:

Pass

Discussion:

Complaint number 13-D003

Motion:

Move to dismiss.

Motion Proposals:

First

Judge Mitchell Eisenberg

Second

William (Patch) Pachnowski

Motion Results:

Pass

**4-B:** Update regarding pending complaints.

Discussion:

Total of eight (8) pending complaints.

CALL TO THE PUBLIC......Daniel Edwards, Chair

None

ADJOURNMENT

Motion:

Move to adjourn the meeting.

Motion Proposals:

First

William (Patch) Pachnowski

Second

Melissa Caraker

Motion Results:

Pass

Time.

10:08 a.m.